**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**HEARING ON STUDENT FEES**

**JULY 13, 2015 – 8:00 P.M.**

The hearing was called to order by President Ballagh at 8:00 p.m. Board members present were Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Superintendent Bird and Board Recorder McBride were present. Principals Owen and Goodman were absent. Ballagh made note of the Open Meetings Law posting. One guest was present in the audience.

The Pledge of Allegiance was recited.

Motion by Dobbins, second by Smith to approve Administrative Regulation #5600. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Superintendent Bird updated the Board on the number of Student Fee Waivers requested in 2014-2015.

Motion by Klimek, second by Plock to approve Student Fee Policy #5135 as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Smith to adjourn the hearing at 8:11 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**JULY 13, 2015 – 8:00 P.M.**

The meeting was called to order by President Ballagh at 8:11 p.m. Board members present were Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Superintendent Bird and Board Recorder McBride were present. Principals Owen and Goodman were absent. Ballagh made note of the Open Meetings Law posting. One guest was present in the audience.

Motion by Lowery II, second by Dobbins to approve the Agenda as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Lowery II, second by Klimek to approve the minutes of the June 15, 2015 regular meeting as presented. Carried 5-0-1. Voting aye: Ballagh, Dobbins, Klimek, Lowery II and Plock. Voting nay: none. Abstaining: Smith. Absent and not voting: none.

Motion by Dobbins, second by Plock to approve the Treasurer’s Report as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Plock, second by Lowery II to approve the payment of claims as presented. Carried 5-0-1. Voting aye: Ballagh, Dobbins, Klimek, Lowery II and Plock. Voting nay: none. Abstaining: Smith. Absent and not voting: none.

Motion by Dobbins, second by Smith to approve Policy #4005, Notice of Nondiscrimination, as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Lowery II, second by Klimek to approve Policy #4010, Sexual Harrassment, as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Plock to approve the depreciation fund claim from Capital Technology & Leasing LLC in the amount of $23,391. Carried 5-1. Voting aye: Ballagh, Dobbins, Klimek, Plock and Smith. Voting nay: Lowery II. Absent and not voting: none.

Motion by Dobbins, second by Lowery II to keep activity ticket prices for 2015-2016 the same as last year. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Smith to approve breakfast/lunch prices for 2015-2016 as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Lowery II, second by Plock to contract with John Baylor and continue to offer the ACT Academy for 2015-2016, at a cost to the District of $2,200. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Lowery II, second by Smith to approve membership into the Nebraska Rural Community Schools Association (NRCSA). Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Lowery II to adopt the First Reading of Policy #3515.9, Safe Pupil Transportation Plan. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

The Board and Superintendent’s reports were heard.

The next regular meeting will be held Monday, August 17, 2015 at 8:00 p.m.

Motion by Dobbins, second by Smith to adjourn at 9:03 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

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 Randall Dobbins, Secretary